1	Minutes of the				
2	BOUNTIFUL CITY COUNCIL				
3	July 8, 2025 – 6:00 p.m.				
4		54	ny 8, 2025 – 0.00 p.m.		
5 6 7	Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: The City Journal and Standard Examiner.				
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10 11	<u>Work Session – 6:00 p.m.</u> <u>City Council Chambers</u>				
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13	Present:	Mayor	Kendalyn Harris		
14		Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Cecilee		
15			Price-Huish		
16		City Manager	Gary Hill		
17		City Attorney	Brad Jeppsen		
18		City Engineer	Lloyd Cheney		
19		Planning Director	Francisco Astorga		
20		Finance Director	Tyson Beck		
21		Streets Director	Charles Benson		
22		Chief of Police	Ed Biehler		
23		Police Lieutenant	Andrew Smith		
24		Recording Secretary	Maranda Hilton		
25	Excused:	Councilmember	Matt Murri		
26 27	Ma	yor Harris opened the meeti	ing at 6:02 pm and welcomed those in attendance.		
28	integer marine eponed are mooning at one2 pin and wereomed mose in allendance.				
29	<u>GOVERNOR COX HOUSING AFFORDABILITY DATA – MR. GARY HILL</u>				
30	Mr. Gary Hill presented slides from a recent meeting with Governor Cox about housing				
31	affordability. He explained that most of the data was put together by the Kem C. Gardner Policy				
32	Institute at the University of Utah and presented by an analyst from the University. He shared the				
33	Governor's strategic housing plan that aims to improve housing availability, affordability and				
34	stability.				
35	The Council had a robust discussion about the data and the City's role in providing affordable				
36	housing, what tools they have at their disposal to help increase affordable housing in Bountiful, and				
37	their goals regarding housing for the future.				
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39	The	e meeting ended at 6:49 pm.			
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2	<u>Regular Meeting – 7:00 p.m.</u>				
3	City Council Chambers				
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5	Present:	Mayor	Kendalyn Harris		
6		Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Cecilee		
7			Price-Huish		
8		City Manager	Gary Hill		
9		City Attorney	Brad Jeppsen		
10		City Engineer	Lloyd Cheney		
11		Planning Director	Francisco Astorga		
12		Finance Director	Tyson Beck		
13		Streets Director	Charles Benson		
14		Chief of Police	Ed Biehler		
15		Police Lieutenant	Andrew Smith		
16		Power Director	Allen Johnson		
17		Senior Planner	Amber Corbridge		
18	F 1.	Recording Secretary	Maranda Hilton		
19 20	Excused:	Councilmember	Matt Murri		
20	WELCOM		CE AND THOUCHT/DDAVED		
21 22	WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER				
22	Mayor Harris called the meeting to order at 7:03 pm and welcomed those in attendance. Mr.				
23 24	Max Johnson led the Pledge of Allegiance and Pastor Jim, Bountiful First Baptist Church, offered a prayer.				
24	player.				
23 26	PUBLIC C	COMMENT			
20 27	PUBLIC COMMENT The time for public comment began at 7:05 pm.				
28	The	time for public comment began	r at 7.05 pm.		
29	Ms	Sydney King (Manle Ridge Dr	ive) said she felt the Council decision to allow an outdoor		
30			ictive to their own goals of prioritizing parking on Main		
31	Street and will affect several adjacent businesses. She asked them to leave those parking spaces and				
32	suggested removing the old planter boxes to make room instead.				
33	suggested temoving the old planter boxes to make room instead.				
34	Dr. Ron Mortensen, Ph.D. () warned the Council that the Kem C. Gardner Institute has a bias				
35	toward unlimited housing growth and some of the biggest developers in the State are on their board.				
36	He encouraged the Council to take that bias into consideration and not be afraid to challenge the data.				
37		5	C		
38	Mr. John Blocker (Sandy) thanked the Council for the time they took to discuss affordable				
39	housing during the work session. He said most renters want to purchase a home, but the number				
40	being built is barely scraping the surface of what is needed. He suggested the Council consider deed				
41	restricted housing that limits who can purchase a house, allowing public servants to move into our				
42	community instead of more investors. He also suggested using density bonuses to encourage				
43	developers	to build more homes.			
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45	The time for public comment ended at 7:11 pm.				
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			P_{age} 7 of 7		

COUNCIL REPORTS

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<u>Councilmember Bradshaw</u> reported that Summerfest will take place August 8 and 9 this year. <u>Councilmember Higginson</u> did not have a report.

4 <u>Councilmember Price-Huish</u> expressed thanks to the Streets Department for all of their help 5 with the huge projects happening around town. She encouraged people to attend the farmers market 6 on Thursdays. She reported that squirrels continue to be a problem for the Power Department. Lastly, 7 she reported that the Bountiful City Health Coalition will be holding its first meeting next week.

8 <u>Mayor Harris</u> reported that she was able to attend the funeral services for Lt. George 9 "Frankie" Wilson, a Bountiful servicemember whose plane was shot down over France 80 years ago 10 and whose remains were finally recovered and brought home to be laid to rest. She said it was an 11 amazing experience and she was thankful to honor him and to celebrate along with his descendants.

12 <u>Councilmember Child</u> reported that Bountiful Handcart Days will be on July 25 and 26 this 13 year, and will include a concert by Roy Rivers, activities in Bountiful Park both days, and a Parade at 14 9 am on Saturday.

15 16 <u>BCYC REPORT</u>

Mr. Johnny Alley, BCYC City Manager, reported that the BCYC is eager to make an impact
 in the community this year. In June they held two planning meetings, volunteered at the Chalk Art
 Festival and volunteered at the Food Panty.

21 <u>CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID ON JUNE</u>
 22 <u>18TH AND 25TH, 2025</u>

Councilmember Higginson made a motion to approve the expenditures paid June 18th and
 25th, 2025, and Councilmember Bradshaw seconded the motion. The motion passed with
 Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

- 27 <u>HONOR MAE JOHNSON FOR EARNING A TOP NATIONAL LONG JUMPER AWARD –</u>
 28 <u>MAYOR KENDALYN HARRIS</u>
- Mayor Harris honored Ms. Mae Johnson for her achievement as a top national high jumper.
 Ms. Johnson explained that she won state for the second year in a row and then went to
 nationals, which was very fun. She is committed to attend BYU in the Fall and jump for them.
- Mrs. Molly Johnson, Mae's mother, added that Mae began jumping in early high school and did well, but after her senior basketball season was over, they asked if she would like to seriously pursue the high-jump, and they got her a coach. After that, she improved drastically, with her current PR at 5'11".
- Mayor Harris presented Ms. Johnson with a certificate of achievement and congratulated
 her on her successes.
- 39 <u>CONSIDER APPROVAL OF A LIQUOR LICENSE FOR FAT FISH 2 LLC, LOCATED AT</u>
 40 595 WEST 2600 SOUTH MR. FRANCISCO ASTORGA
- Mr. Francisco Astorga explained that due to a change in ownership or management, Fat Fish
 2, LLC is applying for a liquor license. They must first receive local consent and then state approval.
 Councilmember Higginson made a motion to approve the license for Fat Fish 2, LLC and
 Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw,
- 45 Child, Higginson, Murri, and Price-Huish voting "aye."
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1 CONSIDER APPROVAL OF A LIQUOR LICENSE FOR SMOKIN BONES LLC, 2 LOCATED AT 364 SOUTH 200 WEST - MR. FRANCISCO ASTORGA 3 Mr. Astorga explained that this is the first time Smokin Bones LLC has applied for a liquor 4 license. They must also receive local consent and then apply to the state before serving any alcohol. 5 Councilmember Bradshaw asked if this will only allow them to sell beer or other beverages 6 also. Mr. Astorga answered that Bountiful City does not differentiate between beer and liquor, it is all 7 under one license. 8 Councilmember Bradshaw made a motion to approve the liquor license for Smokin Bones 9 LLC and Councilmember Price-Huish seconded the motion. The motion passed with 10 Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye." 11 12 **CONSIDER APPROVAL OF THE FOLLOWING FOR HIDDEN GARDENS DEVELOPMENT AT 2122 ORCHARD DRIVE - MS. AMBER CORBRIDGE** 13 14 A. FINAL SITE PLAN **B. ORDINANCE NO. 2025-10 AMENDING THE ZONING AND DEVELOPMENT** 15 16 PLANS 17 Ms. Amber Corbridge explained that these plans are for a mixed-use development to 18 be located at 2122 S. Orchard Drive. There was a small discrepancy between the setbacks shown on the plans and how it was given in the text, so the Planning Commission asked the 19 20 developer to fix the error in the text from 20' to 10' as shown. 21 Councilmembers Bradshaw and Price-Huish both shared their concerns that a 10' 22 setback might pose safety issues due to its location on Orchard Drive, which does not have a 23 buffer between the sidewalk and the street. Ms. Corbridge answered that the plan does have 24 street trees against the sidewalk and provides a walkway space away from the street. The 25 Planning Commission did not have any issues with the site plan and it meets all the 26 requirements for clearance and visibility. 27 Councilmember Bradshaw made a motion to approve Ordinance 2025-10 and 28 Councilmember Higginson seconded the motion. The motion passed with Councilmembers 29 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye." Councilmember Child made a motion to approve the final site plan and 30 31 Councilmember Higginson seconded the motion. The motion passed with Councilmembers 32 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye." 33 34 **CONSIDER APPROVAL OF ORDINANCE NO. 2025-11 REGARDING A LAND USE TEXT** AMENDMENT FOR THE BUILDING HEIGHT OF ACCESSORY STRUCTURES IN 35 SINGLE-FAMILY RESIDENTIAL ZONES – MS. AMBER CORBRIDGE 36 37 Ms. Corbridge explained that an application was submitted for a text amendment to the land 38 use code regarding the sidewall height and overall height of accessory structures. The application 39 requested that both heights be increased by 5 feet; the sidewall height from 15' to 20' and the overall height from 20' to 25'. The applicant reasoned that the current height restrictions make the creation 40 of external ADU's much more difficult. The Planning Commission reviewed the application and 41 forwarded a positive recommendation and proposed increasing the overall height limit to 28'. The 42 43 Planning Commission and staff feel that it is in the best interest of the City to promote more ADU's 44 and have had to deny ADU applications in the past for this very reason. As part of the proposal, the Planning Commission also recommended increasing setbacks an additional 5' for structures that are 45 46 taller than the current 15' sidewall and 20' overall height, to help protect the privacy of neighbors.

1 The Council discussed this topic in detail, examining how overall height is measured, how 2 Bountiful's code compares to other cities, the current options for people who are trying to build an 3 ADU within the current restrictions, how it affects on-street parking in neighborhoods, and how it 4 affects the esthetic of those accessory structures.

After the discussion, Council asked staff to please create a code text amendment that would allow a maximum height of 25' with no sidewall height restriction, and a 5' increased setback that will only apply to accessory structures with ADU units. They wish to keep the current code exactly the same for accessory structures that will not have ADU units in them.

9 Councilmember Bradshaw made a motion to continue to the next item on the agenda and
10 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers
11 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

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13 <u>CONSIDER APPROVAL OF ORDINANCE NO. 2025-12 REGARDING A LAND USE TEXT</u> 14 <u>AMENDMENT TO THE BOUNDARY ADJUSTMENT PROCESS – MS. AMBER</u> 15 CORBRIDGE

Ms. Corbridge explained that in order to be compliant with Senate Bill 104, which requires municipalities to specify a lot line adjustment procedure, the code needed to be amended. The Planning Director and City Engineer have been designated as the land use authority for these types of applications. Previously, lot line adjustments were reviewed by the City Council, but now it will be

20 an administrative item accomplished by staff.

Councilmember Price-Huish made a motion to approve Ordinance 2025-12 and
 Councilmember Higginson seconded the motion. The motion passed with Councilmembers
 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

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25 <u>CONSIDER APPROVAL OF THE PURCHASE OF 6 POLICE VEHICLES IN THE TOTAL</u> 26 <u>AMOUNT OF \$248,373 – LT. ANDREW SMITH</u>

Lt. Andrew Smith explained that the Police Department is requesting to purchase six police vehicles; one Dodge Durango for the Patrol division, three Ford F150's for supervisors in the Patrol division, and two Toyota Camry's for the Detective division. The PD used state contracts for each of the vehicles and will be selling off six of the current fleet vehicles.

31 Councilmember Child made a motion to approve the purchase of the vehicles and

32 Councilmember Higginson seconded the motion. The motion passed with Councilmembers

Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

35 <u>CONSIDER APPROVAL OF THE PURCHASE OF 2 ONE-TON DUMP TRUCK CHASSIS</u> 36 <u>AND 2 BODIES FROM YOUNG FORD AND YOUNG COMMERCIAL & FLEET IN THE</u> 37 <u>TOTAL AMOUNT OF \$146,453 – MR. CHARLES BENSON</u>

- 38 Mr. Charles Benson explained that these dump trucks will be replacing two old maintenance
 39 trucks.
 40 Councilmember Bradshaw made a motion to approve the purchase of the two dump trucks
- and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers
 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."
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<u>CONSIDER APPROVAL OF THE PURCHASE OF TAPERED STEEL FOR THE NW</u> <u>SUBSTATION FORM KLUTE IN THE TOTAL AMOUNT OF \$145,965 – MR. ALLEN</u> JOHNSON

4 Mr. Allen Johnson explained that these next purchases are for the NW Substation rebuild 5 project. This tapered steel will be used where the wires dead end. This item was put out to bid and 6 staff recommends accepting the low bid from Klute. This item should arrive close to the end of 7 December.

8 Councilmember Child made a motion to approve the purchase form Klute and
9 Councilmember Higginson seconded the motion. The motion passed with Councilmembers
10 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

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12 <u>CONSIDER APPROVAL OF THE PURCHASE OF STANDARD STEEL FOR THE NW</u> 13 <u>SUBSTATION FROM KLUTE IN THE TOTAL AMOUNT OF \$40,173 – MR. ALLEN</u> 14 <u>JOHNSON</u>

15 Mr. Johnson explained that this steel is structural, where the switch and the bus and all the 16 other connections get mounted inside to build the substation. Staff received several bids back and 17 recommends the low bud from Klute.

18 Councilmember Higginson made a motion to approve the purchase from Klute and

19 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers

20 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

21 22 <u>ADJOURN</u>

Councilmember Bradshaw made a motion to adjourn the meeting and Councilmember Price Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson,
 Murri, and Price-Huish voting "aye."

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The meeting was adjourned at 9:03 pm.

Mayor Kendalyn Harris

City Recorder